

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 23, 2004 IN COUNCIL CHAMBERS

Mayor Max Hardy in the Chair

COUNCILLORS

PRESENT

Cou. Gerry Selk, Cou. Mike De Vuyst (6:50 p.m.), Cou. Delbert Beazer
Cou. Duane Barrus, Cou. Ron Johnson, Cou. Thelma Milne

OTHERS PRESENT

Gregory D. Burt
Noell Smith

Municipal Administrator
Office Clerk

Opening Time: 6:00 p.m.
Opening Prayer: Greg Burt

DELEGATIONS

ADDITIONS TO THE AGENDA

Business Arising - c. Application for Carriage House Theatre

Request for Decisions- h. Library Clarification

Correspondence - j. Municipal Affairs
k. Municipal Affairs
l. AUMA - Supernet
m. Aboriginal Women
n. Southgrow
o. Kianawa (In Camera)

Cou Johnson moved to adopt the agenda.

UNAN.

APPROVAL OF MINUTES

Cou. Barrus moved to approve the minutes of the Regular Meeting of Council held February 24, 2004, the minutes of the Operations Committee held March 2, 2004, the minutes of the Special Council Meeting held March 3, 2004 and the minutes of the Administration Committee held March 3, 2004. UNAN.

BUSINESS ARISING

Mayor Hardy reported on his phone call with Blood Tribe Chief Chris Shade regarding the boycott by Blood Tribe members of Town of Cardston businesses.

Town Council Motions List

Councillors report to the newspaper
April '04 - Cou. Barrus
Annual Meeting - May

Council made the decision, after discussing the annual meeting, to forego the meeting this year.

REQUEST FOR DECISIONS

Support Community Value Initiative Cou. Beazer moved to support the Community's Value Initiative, but not driven by Council. UNAN.

04-36

By-law #1535 A By-law of the Town of Cardston to regulate the time which minors shall not be in a public place at night without proper guardianship within the corporate boundaries of the Town of Cardston.

First Reading Cou. Beazer moved First Reading of By-law #1535 UNAN.

Second Reading Cou. Milne moved Second Reading of By-law #1535 UNAN.

CIP Application CIP Application approval for Cardston Community Classic Softball Society request

Community Classic Softball Society for \$33,796.21. Administrator advised that the Society has ?

CIP Application Carriage House Theater Administrator advised that we have received an application this week from Carriage House Theatre for CIP funding in the amount of \$75,000.

Cou. DeVuyst arrived - 6:50 p.m.

Permit CIP Application CCCSS Cou. Selk moved to permit the application from the Cardston Community Classic Softball Society in the amount of \$33, 800.00. UNAN.

04-37

Purchase of Generator 04-38 Cou. Selk moved that the generator to be purchased by the Cardston Community Classic Softball Society must be approved by Council as to the location and the construction of the shed housing the generator, prior to purchase. UNAN.

Approve CIP Funding for Carriage House Theatre 04-39 Cou. Selk moved to approve the project for funding from the Carriage House Theatre for amount of the balance of funds remaining after the Community Classic Softball Society project has been funded. CARRIED

04-39

Operations Meeting Change 04-40 Cou. DeVuyst moved that the April Operations Meeting be rescheduled to April 6, 2004 at 4:00 p.m. UNAN.

Administration Meeting to be held on the regular date of March 14, 2004

Mitch Schneider arrived at 7:26 p.m.

Commercial Urban Renewal - Percentage of Tax Recovery was discussed.

This is to be brought back to Council for further consideration.

Cou. Beazer excused at 7:30 p.m.

By-Law #1492G A By-law in the Town of Cardston to amend the Land Use By-Law

Cou. Selk moved First Reading of By-law #1492G UNAN

Waive Rezoning Fee Cou. Milne moved to waive the application fee for the rezoning change on Parcel 77 LK, Block 7, Lot 1 as per the request from Ted and Carole Sommerfeldt.

04-41

UNAN.

Budget Report for 2004
Greg Burt excused at 7:38 p.m.
Mitch Schneider presented the Budget Report for 2004.

Greg Burt returned at 7:45 p.m during 2004 Budget Report.

In Camera
p.m.

Cou. moved to go In Camera.

UNAN.

Reconvene
p.m.

Cou. moved to Reconvene.

FINANCIAL STATEMENT

Cou. moved to approve the Financial Statements for January 31, 2004 and for February 29, 2004. UNAN.

CORRESPONDENCE

ADJOURNMENT

Cou. moved to adjourn.

UNAN.

Closing Time 10:00 p.m.

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MAYOR

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MUNICIPAL ADMINISTRATOR